

AGENDA
Nevada State Emergency Response Commission
Policy Committee
July 6, 2005 – 9:00 a.m.
State Emergency Response Commission
2525 S. Carson Street
Carson City, Nevada

Policy Committee Members: Jim O'Brien, Larry Farr, Jim Reagan, Richard Mirgon, Jolaine Johnson

The Commission may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

I. CALL TO ORDER

II. INTRODUCTION

III. OLD BUSINESS

- A. *Approval of the April 14, 2005 meeting minutes
- B. *Discussion/Recommendation on developing an interim policy for clarification of Nevada Revised Statutes (NRS) 459.744 (3) regarding fees for “manufacture for transport”, as expressed in the statute, of an extremely hazardous material

IV. NEW BUSINESS

- A. *Discussion/Recommendation on SERC policy 8.3 , “Certified Assurances and Compliance Certification, requiring LEPC to hold quarterly meetings
- B. *Discussion/Recommendation on definition of a meeting
- C. *Discussion/Recommendation on possible revision to SERC Policy 8.1, “Review of Annual Hazardous Materials Response Plan and Exercise Report form”, requiring submission of minutes from the meeting in which the LEPC reviewed and approved the Hazardous Materials Emergency Response Plan
- D. *Discussion on appointing a working group of this committee to review all grant management policies

V. PUBLIC COMMENTS

No Action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Cheryl Folkers, posted or caused the posting of this agenda on or before June 30, 2005, 9:00 a.m. at the following locations:

Carson City Public Library – 900 N. Roop – Carson City
Department of Public Safety – 555 Wright Way – Carson City
Clark County Government Center – 500 S. Grand Central Parkway – Las Vegas
Grant Sawyer State Office Building – 555 E. Washington Ave. – Las Vegas
Clark County Fire Department – 575 E. Flamingo – Las Vegas
State Emergency Response Commission – 2525 S. Carson Street - Carson City
SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 687-6973. 24 hours advance notice is requested.